

BICYCLE/PEDESTRIAN ADVISORY COMMITTEE

AGENDA

REGULAR MEETING – WEDNESDAY, MARCH 25, 2015 PLAZA CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET 6:30 P.M.

1. CALL TO ORDER

2. **ROLL CALL**—Committee members Marc Roddin, Kalyanaraman Shankari, Greg Unangst, Vice Chairperson Bruce England, and Chairperson Simon Purdon.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

4. MINUTES APPROVAL

Minutes for the February 25, 2015 meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

6.1 CONFLICT OF INTEREST RULES

Overview:

A representative from the City Attorney's Office will provide an overview regarding Conflict of Interest, including the Fair Political Practice Commission (FPPC) Regulations and related topics and respond to Committee questions.

Recommendation:

None.

6.2 CITY COUNCIL MAJOR GOALS

Overview:

The Committee will review and discuss the City Council's proposed Fiscal Years 2015-16 and 2016-17 major goals and related topics.

Recommendation:

Provide input regarding potential projects/initiatives to undertake in Fiscal Year 2015-16 to fulfill the City Council's proposed Fiscal Years 2015-16 and 2016-17 major goals.

6.3 VALLEY TRANSPORTATION AUTHORITY (VTA) BICYCLE & PEDESTRIAN ADVISORY COMMITTEE (BPAC) UPDATE

Overview:

The Committee will receive a report from the City's VTA BPAC representative on the VTA BPAC agenda items.

Recommendation:

Comment on the VTA BPAC agenda items.

6.4 UPCOMING AND RECENT EVENTS

Overview:

The Committee will discuss the members' participation in Arbor Day, Spring Family Parade, Council Neighborhood Committee neighborhood meetings, and other events.

Recommendation:

None.

6.5 **2014-15 BICYCLE/PEDESTRIAN ADVISORY COMMITTEE (B/PAC)**WORK PLAN UPDATE

Overview:

The Committee will review the Fiscal Year 2014-15 B/PAC Work Plan and provide updates on their recent activities.

Recommendation:

None.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, AND REPORTS

No action will be taken on any questions raised by the Committee at this time.

7.1 STAFF COMMENTS

7.2 COMMITTEE COMMENTS

8. SET DATE AND TIME FOR NEXT MEETING

Wednesday, April 29, 2015 B/PAC meeting at 6:30 p.m.

9. **CALENDAR**

Wednesday, June 24, 2015 B/PAC Meeting Wednesday, August 26, 2015 B/PAC Meeting Wednesday, September 30, 2015 B/PAC Meeting Wednesday, October 28, 2015 B/PAC Meeting Wednesday, November 18, 2015 B/PAC Special Meeting

10. ADJOURNMENT

HK/3/PWK 915-03-25-15A-E

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Public Works Department at (650) 903-6311.
- Interested persons may review the agenda and staff reports at http://laserfiche.mountainview.gov/Weblink/Browse.aspx?startid=65710&dbid=0 and the Public Works Department counter beginning at 5:00 p.m. the Friday evening before each regular meeting. Staff reports are also available during each meeting.
- SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990
 Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Public Works Department at (650) 903-6311 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- SPECIAL NOTICE—Any writings or documents provided to a majority of the Bicycle/Pedestrian Advisory Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.